

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
AUGUST 23, 2005
5:30 P.M. – EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER.
ROLL CALL: Mr. Lieu, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p style="text-align:center">ATTENTION RESIDENTS AND BUSINESSES SCE'S 20/20 PROGRAM IS BACK! SAVE ENERGY AND SAVE MONEY THIS SUMMER SAVE 20% ON YOUR ELECTRIC USAGE & 20% OF YOUR UTILITY BILL VISIT HTTP://WWW.SCE.COM/PLEDGETOSAVE</p>
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7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Recommendation of the **City Treasurer** that City Council accept and file the monthly investment report for the month of July 2005.
- B. Recommendation of the **Library Commission** that City Council approve of the Commission convening five regularly-scheduled meetings at the branch libraries rather than at the Katy Geissert Civic Center Library to encourage greater public participation.
- C. Recommendation of the **Community Services Director** that City Council appropriate \$15,000 from the Parks and Recreation Miscellaneous Donation Account for the purchase of an outdoor movie screen, related video projector, and sound equipment for use at City parks and facilities (FEAP #527).
- D. Recommendation of the **Finance Director** and the **Information Technology Director** that City Council authorize the award of a Vendor Contract to Quick Buys Inc. of Sunland, CA for printer cartridges (B2005-36) in an amount not to exceed \$28,000.

- E. Recommendation of the **Chief of Police** and the **Emergency Preparedness Team** that City Council appropriate and allocate \$12,000 of Asset Forfeiture funds for the purchase of new telephones for the City's Emergency Operations Center (FEAP #528).
- F. Recommendation of the **Community Development Director** that City Council:
 - 1) Approve a consulting services agreement with Robert Golden for building inspection services on a temporary basis for the remainder of Fiscal Year 2005-2006 in the not to exceed amount of \$60,000; and
 - 2) Appropriate \$60,000 to professional/technical services account from building permits revenue account.
- G. Recommendation of the **City Manager** that City Council approve a signed Memorandum of Understanding between management and the representatives of TME-AFSCME Local 1117 to implement transit changes in compliance with AB98.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Community Development Director** and the **Encroachment Review Committee** that City Council deny the appeal and concur with the encroachment permit for fencing, gates, planters, and walls at a property on Via Linda Vista with certain conditions as approved by the Encroachment Review Committee.

12. HEARINGS

- A. Recommendation of the **Planning Commission** and **Community Development Director** that City Council adopt an **ORDINANCE** approving a Miscellaneous Permit (MIS05-00167) to allow the City to enter into a development agreement with Standard Pacific Homes governing the development of a previously approved townhome and senior condominium project on property located in the PD Zone at 1780-1922 Oak Street and 2367 Jefferson Street and approve an Ordinance Summary for publication.
MIS05-00167: STANDARD PACIFIC HOMES
- B. Recommendation of the **Planning Commission** and the **Community Development Director** that City Council deny the appeal and adopt a **RESOLUTION** denying without prejudice a Modification to previous entitlements (CUP90-0035, MOD94-0002, DIV94-0001) to allow self-storage and RV storage within an existing industrial building, the construction of two new buildings, one for purposes of self and RV storage and the other as an industrial building, and to allow 20 outdoor RV storage stalls on property located in the M-2 Zone at 19840 Pioneer Avenue.
MOD05-00007 (CUP90-0035, MOD94-0002, DIV94-0001): Anastasi Development/(John Mirassou)

15. 2ND READING ORDINANCES

- A. Second and Final Reading of **ORDINANCE NO. 3670** adopting a Transportation Impact Fee Program and amending the Torrance Municipal Code.
- B. Second and Final Reading of **ORDINANCE NO. 3671** adopting a Utility Undergrounding Impact Fee Program and amending the Torrance Municipal Code.

- C. Second and Final Reading of **ORDINANCE NO. 3672** adopting a Storm Drain Impact Fee Program and amending the Torrance Municipal Code.
- D. Second and Final Reading of **ORDINANCE NO. 3673** adopting a Sewer Impact Fee Program and amending the Torrance Municipal Code.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

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| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |
| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

1. Property: 2600 Skypark
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and LDC Skypark, LLC
 Under Negotiation: Terms and conditions of new lease

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, August 30, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

 Sue Herbers, CMC
 City Clerk

“What do I owe to my times, to my country, to my neighbors, to my friends? Such are the questions which a virtuous man ought often to ask himself.” — Lavater

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.
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BIDS	DESCRIPTION	OPENING DATE
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B2005-44	Bid for Construction of the Police Department Office Building Mandatory job walk Wednesday, August 10, at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive Plans and specifications may be obtained for \$25 if picked up in the City Clerk's office or \$35 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday September 1, 2005
B2005-45	Bid to Furnish the Annual Requirement of Periodicals for the Torrance Public Library System Questions may be referred to Sally Howard at 310.618.5820	Thursday September 8, 2005
B2005-46	Bid to Furnish the City's Annual Fuel Requirements on an "As Requested Basis" Questions may be referred to Laurie Lim at 310.618.5820	Thursday August 25, 2005
B2005-47	Bid to Provide Transfer Station Services Questions may be referred to Alison Sherman at 310.781.6916	Thursday September 15, 2005
RFP B2005-48	Request for Proposal for Project Management and Procurement Assistance Consultant for Bus Transit Computer-Aided Dispatch Radio and Vehicle Locator Systems Pre-Proposal conference Wednesday, September 21, at 11:00 a.m. located at the Torrance Transit System Administrative Office, 20500 Madrona Avenue Questions may be referred to Bob Boardman at 310.781.6924	Thursday October 6, 2005

City Hall will be closed:

Friday, Friday, August 19, Friday, September 2, **Labor Day, Monday**, September 5, and Friday, September 16